

**RESOLUTION NO. 135 -22**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on Sept 13, 2022, with the following members present:

**Bonnie J. Batchler, President**  
**David L. Painter, Vice President**  
**Claire B. Corcoran, Member**

Mr(s) Corcoran introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND ELECTRONICALLY SUBMIT THE APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO**

**WHEREAS**, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, to authorize applications for aid to local government for the following infrastructure improvements projects for Program Year 37/23:

**Clermont County Engineer:**

**Bray Road Bridge Replacement T170-1.27 (Goshen Township)**

|                   |              |
|-------------------|--------------|
| Project Cost:     | \$380,000.00 |
| OPWC Grant Funds: | \$300,200.00 |
| MVG Funds:        | \$ 79,800.00 |

**Gibson Road Bridge Replacement T194-1.30 (Goshen Township)**

|                   |               |
|-------------------|---------------|
| Project Cost      | \$ 650,000.00 |
| OPWC Grant Funds: | \$513,500.00  |
| MVG Funds:        | \$136,500.00  |

**Shiloh Bridge Replacement C157-2.35 (Goshen Township)**

|                   |              |
|-------------------|--------------|
| Project Cost:     | \$400,000.00 |
| OPWC Grant Funds: | \$316,000.00 |
| MVG Funds:        | \$ 84,000.00 |

**2023 Landslide Repairs - Olive Branch-Stonelick (Stonelick Twp), Felicity Cedron Rural (Franklin Twp) , Neville-Penn Schoolhouse (Neville), Binning Road (Union Twp), Maple Creek Road (Washington Twp)**

|                      |                                 |
|----------------------|---------------------------------|
| Project Cost:        | \$1,001,377.00                  |
| OPWC Grant Funds:    | \$791,088.00                    |
| MVG Funds:           | \$117,319.00                    |
| Union Township:      | \$ 64,851.00 (Binning Road)     |
| Washington Township: | \$ 28,119.00 (Maple Creek Road) |

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to certify and electronically submit the applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to execute the Ohio Public Works Commission Project Grant Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC project listed above with associated costs, in concert with the Aid to Local Government Program for 2023/Program Year 37; and

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that this Board finds and determines that all formal actions relative to the passage of this

Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The resolution was seconded by Commissioner Painter and upon call of the roll; the vote thereon was as follows:

Attest:

Doreen Isaacs  
Clerk of the Board  
Board of County Commissioners  
Clermont County, Ohio

Mrs. Batchler Yes

Mr. Painter Yes

Mrs. Corcoran Yes

This resolution was duly passed on the 13 day of Sept., 2022.

Approved as to form:

J. Mooney  
Joseph Mooney,  
Assistant Prosecuting Attorney

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 13<sup>th</sup> day of September, 2022, at its regular place of meeting, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice President  
Claire B. Corcoran, Member

Mrs. Corcoran introduced the following resolution and moved its passage:

**RESOLUTION NO. 1316-22**

**DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE SR 132 WATER SERVICE CONNECTIONS PROJECT AND IDENTIFIED AS PROJECT NUMBER 6401-60152, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.



**SECTION 3.** That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Painter seconded the motion and the vote thereon resulted as follows:

Mrs. Batchler, Yes; Mr. Painter, Yes; Mrs. Corcoran, Yes.

PASSED: 09/13/22

ATTEST:

Dee Isaac  
Clerk

Board of County Commissioners,  
Clermont County, Ohio

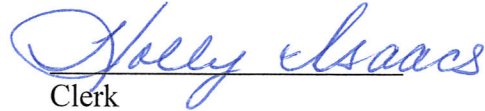
APPROVED AS TO FORM ONLY:  
MARK J. TEKULVE, PROSECUTOR  
CLERMONT COUNTY, OHIO

By: J. Mooney  
Joseph Mooney, Assistant Prosecutor

Dated: 9.25.22

**CERTIFICATE**

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 136-22 passed by the Board of County Commissioners of Clermont County, Ohio on Sept. 13, 2022 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Clerk  
Board of County Commissioners,  
Clermont County, Ohio

**EXHIBIT "A"**

Resolution No. 136-22

Adopted 09/13, 2022

**SR 132 WATER SERVICE CONNECTIONS  
PROJECT NO. 6401-60152**

This project consists of the abandonment of approximately 7,320 feet of 8" cast iron water main, water service connection switchovers from the existing 8" water main to the existing 16" ductile iron water main, and installation of new fire hydrants on the existing 16" water main. The Project is located along State Route 132 (between US 50 and Anstaett Road) in Stonelick Township and the Village of Owensville.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 314,525.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

**RESOLUTION NO. 137-22**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of Sept., 2022, with the following members present:

Bonnie J. Batchler, President  
David L. Painter, Vice-President  
Claire B. Corcoran, Member

Mr(s). Corcoran moved for the adoption of the following Resolution:

**A RESOLUTION AUTHORIZING THE ACCEPTANCE AND  
EXECUTION OF THE AMENDMENT OH-2018-039-01 GRANT WITH  
THE FEDERAL TRANSIT ADMINISTRATION**

**WHEREAS**, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

**WHEREAS**, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That Thomas J. Eigel, County Administrator, with the concurrence of Andrew Mays, Director, Clermont Transportation Connection, is hereby authorized to accept and execute the Federal Transit Administration Amendment, on behalf of the Board of County Commissioners of Clermont County, Ohio in the sum of \$238,000.00.

**SECTION II**

That Thomas J. Eigel, County Administrator, with the concurrence of Andrew Mays, Director, Clermont Transportation Connection, is authorized to furnish such additional information as the Federal Transit Administration may require in connection with this Amendment.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.



Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler Yes

Mr. Painter Yes

Mrs. Corcoran Yes

This Resolution was duly passed on the 13<sup>th</sup> day of Sept 2022.

ATTEST:

Holly Issacs  
Holly Issacs, Clerk  
Board of County Commissioners

Approved as to form:

J. M. [Signature]  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

**RESOLUTION NO. 138-22**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 13<sup>th</sup> day of September, 2022, with the following members present:

Bonnie Batchler, President

David L. Painter, Vice President

Claire B. Corcoran, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**RESOLUTION AUTHORIZING THE TEMPORARY REDUCTION OF COUNTY IMPOSED DOG ADOPTION FEES FOR DOGS AGED OVER 8 MONTHS TO HELP ALLEVIATE SHELTER OVERCROWDING, WITHIN CLERMONT COUNTY, OHIO...**

**WHEREAS**, the Board of County Commissioners is responsible for the enforcement of Section 955 of the Ohio Revised Code; and,

**WHEREAS**, the Board has previously passed Resolution 048-21 which set adoption fees for dogs adopted out of the Clermont County Animal Shelter, Ohio; and,

**WHEREAS**, the Clermont County Animal Shelter is experiencing an unusually high number of dogs that have been house, fed and cared for pursuant to Chapter 955 of the Ohio Revised Code

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

We, the Board of Commissioners of Clermont County, hereby authorize the setting of temporary fees for the adoption of dogs aged over 8 months adopted on or before October 4, 2022 from the Clermont County Animal Shelter at \$50 + dog registration fees per dog adopted.

## SECTION II

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mrs. Batchler

Yes

Mr. Painter

Yes

Mrs. Corcoran

Yes

This Resolution was duly passed on the 13<sup>th</sup> day of Sept, 2022.

ATTEST:

Holly Isaacs

Holly Isaacs, Clerk  
Board of County Commissioners  
Clermont County, Ohio

Date: 9/13/22

APPROVED AS TO FORM:

Brian C. Shrive

Brian C. Shrive  
Assistant Prosecuting Attorney  
Clermont County, Ohio

Date: 9/13/22